



REGULAR CITY COUNCIL MEETING

TUESDAY, AUGUST 23, 2016 – 7:00 P.M.

Community Meeting Chambers

Los Altos City Hall

1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

1. Introduction of CHAC Acting Executive Director Marsha Deslauriers

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Council Minutes: Approve the minutes of the July 12, 2016 regular meeting (J. Maginot)
2. Resolution No. 2016-25: Conflict of Interest Code: Adopt Resolution No. 2016-25 amending the City of Los Altos Conflict of Interest Code (J. Maginot)
3. Funding Request: WOMENSV: Approve the Women-of-Means Escape Network of Silicon Valley funding request of \$15,000 to support domestic violence education, prevention, intervention and victim care efforts; and appropriate \$15,000 from the General Fund to fund this request (T. Younis)
4. JPA Agreement Approval: SVRIA: Authorize the City Manager to enter into the Restated Silicon Valley Regional Interoperability Authority Joint Powers Agreement to accommodate Santa Clara Valley Transportation Authority as an additional member and execute related documents (T. Younis)
5. Letter of Opposition: Governor Brown's By Right Housing Bill: Approve a letter in opposition to Governor Brown's By Right Housing Bill (J. Biggs)

Jeannie Bruins
Mayor

Mary Prochnow
Mayor Pro Tem

Megan Satterlee
Councilmember

Jan Pepper
Councilmember

Jean Mordo
Councilmember

6. Design Contract Award: Structural Reach Replacement, Project WW-01002: Authorize the City Manager to execute an agreement on behalf of the City with Bellecci & Associates in the amount of \$99,712 to provide professional design services and construction support services for Structural Reach Replacement, Project WW-01002 (A. Fairman)
7. Ordinance No. 2016-421: Construction and Demolition Debris: Introduce and waive further reading of Ordinance No. 2016-421, adding Chapter 6.14, Collection, Recycling, and Disposal of Waste Generated from Deconstruction, Demolition, Construction, and Renovation Projects within the City of Los Altos (C. Lamm)

PUBLIC HEARING

8. 16-GPA-01 and 16-Z-01 – Jardin Drive Annexation: Adopt Resolution No. 2016-26 supporting the annexation of specific properties on Jardin Drive (2131, 2147, 2155, 2163 and 2171 and a portion of 382 Avalon Drive), applying a General Pre-Land Use Designation, and amending the Los Altos General Plan Land Use Policy Map; and introduce and waive further reading of Ordinance No. 2016-422 pre-zoning certain properties on Jardin Drive to the R1-10, Single-Family District (D. Kornfield)

DISCUSSION ITEMS

9. 4880 El Camino Real Development Application: Approve the design review, use permit and subdivision applications 16-D-01, 16-UP-02 and 16-SD-01 (4880 El Camino Real) and grant the density bonus plus development incentive and waiver subject to the recommended findings and conditions of approval in Resolution No. 2016-27 (D. Kornfield)

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.